

**AGENDA**  
**FOR**  
**51<sup>st</sup> MEETING**  
**OF**  
**THE GOVERNING BODY**  
**OF**  
**TIBETAN CHILDREN'S EDUCATION & WELFARE FUND**  
**TO BE HELD**  
**ON**  
**March 28, 2023**  
**At**  
**10:00 AM**  
**In**  
**Conference Room,**  
**of**  
**The Department of Education**  
**CENTRAL TIBETAN ADMINISTRATION**  
**DHARAMSALA**

**TIBETAN CHILDREN'S EDUCATIONAL & WELFARE FUND**  
**51<sup>st</sup> Governing Body Meeting**

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6	To consider and approve the additional funds (Interim) received by the Society during the year 2022- 2023	49
7	To propose and approve the annual budget of the Society as prepared by the Finance Committee of the Society for the year 2023-2024	55

**TIBETAN CHILDREN'S EDUCATIONAL & WELFARE FUND**  
**Agenda for 51<sup>st</sup> Governing Body Meeting**

**AGENDA ITEMS**

- ITEM NO. 1: To confirm minutes of the 50<sup>th</sup> Governing Body Meeting held on November 23, 2022**

*The minutes of the 50<sup>th</sup> Governing Body Meeting (Annexure I) was circulated to all the members. Since no comments were received, the minutes may kindly be confirmed.*

- ITEM NO. 2: To take note of the actions taken on the decisions of the 50<sup>th</sup> Governing Body Meeting held on November 23, 2022**

*The action taken report on the decisions taken in the 50<sup>th</sup> Governing Body Meeting of TCEWF is placed at Annexure II, for perusal of the members.*

- ITEM NO. 3: To submit final account of the year 2021-2022 audited by CA and provisional accounts of the year 2022-2023**

*Final accounts of the Society for the year 2021-2022 audited by CA and provisional accounts of the year 2022-2023 is placed at Annexure III for perusal of the members.*

- ITEM NO. 4: To consider and approve the additional funds (Interim) received by the Society during the year 2022- 2023**

*List of funds received during the year 2022-2023 is placed at Annexure IV. The Governing Body is requested to grant the permission.*

- ITEM NO. 5: To propose and approve the annual budget of the Society as prepared by the Finance Committee of the Society for the year 2023-2024**

*Annual budget of the society as prepared by the Finance Committee of the Society for the year 2023-2024 is placed at Annexure V. The Governing Body may kindly consider and approve the same.*

- ITEM NO. 6: To consider and approve renewal of Statutory Auditor for auditing books of accounts and Tax Consultant for filing annual return of the Tibetan Children's Educational & Welfare Fund (TCEWF) for the financial year 2022-2023**

*The Governing Body may kindly approve renewal of R. K. Samrol & Co. (CA), Jalandhar as Statutory Auditor for auditing books of accounts and Sajeev Singh Rana Associates (Tax Consultant) Dhramsala, as Tax Consultant for Tibetan Children's Educational & Welfare Fund (TCEWF) for the financial year 2022-2023.*

- ITEM NO. 7: Any other matter with the permission of the Chair**

**TIBETAN CHILDREN'S EDUCATIONAL & WELFARE FUND**  
**51<sup>st</sup> Governing Body Meeting**

**LIST OF ANNEXURES**

<b>Annexure No.</b>	<b>ITEM</b>	<b>PAGE Nos.</b>
I	Minutes of the 50 <sup>th</sup> Governing Body Meeting held on November 23, 2022	5-6
II	Action taken on the decisions of the 50 <sup>th</sup> Governing Body Meeting held on November 23, 2022	7
III	Final accounts of the year 2021-2022 audited by CA and provisional accounts of the year 2022-2023	9
IV	Additional funds (Interim) received by TCEWF during the year 2022-2023	49
V	Proposal of the annual budget prepared by the Finance Committee of the Society for the year 2023-2024	55

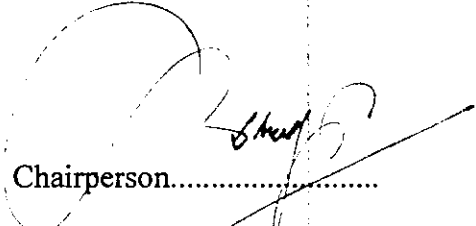
**MINUTES OF THE 50<sup>th</sup> MEETING OF THE GOVERNING BODY OF TIBETAN  
CHILDREN'S EDUCATIONAL AND WELFARE FUND, DHARAMSALA**

**Venue:** Conference Room, Department of Education, CTA  
**Date & Time:** 23 November 2022 at 3:00 P.M.

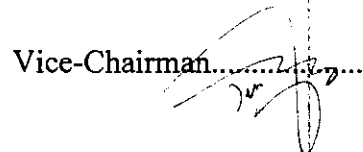
The 50<sup>th</sup> Meeting of the Governing Body of the Tibetan Children's Educational & Welfare Fund (TCEWF), Dharamsala was held on Wednesday, 23 November 2022 at 3:00 P.M. under the Chairmanship of Mrs. Tharlam Dolma Changra, Education Kalon, Central Tibetan Administration (CTA).

**Following members were present:**

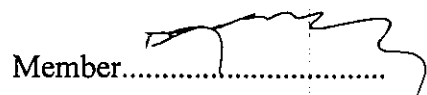
Mrs. Tharlam Dolma Changra  
Education Kalon  
C/O Department of Education  
Central Tibetan Administration, Dharamsala

  
Chairperson.....

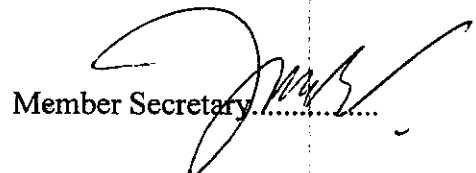
Mr. Palden Dhondup  
Secretary  
C/O Home Department  
Central Tibetan Administration, Dharamsala

  
Vice-Chairman.....

Mr. Dawa Tsultrim  
Secretary  
C/O Health Department  
Central Tibetan Administration, Dharamsala

  
Member.....

Mr. Jigmey Namgyal  
Secretary  
C/O Department of Education  
Central Tibetan Administration, Dharamsala

  
Member Secretary.....

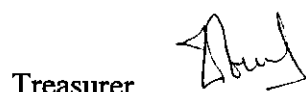
Mr. Tsering Dhondup  
Director  
Sambhota Tibetan Schools Society  
Gangchen Kyishong, Dharamsala

  
Member.....

Mr. Sonam Sangpo  
Additional Secretary  
C/O Department of Education  
Central Tibetan Administration, Dharamsala

  
Member.....

Mrs. Tshering Doma  
Joint Secretary  
C/O Department of Education  
Central Tibetan Administration, Dharamsala

  
Treasurer.....

## TIBETAN CHILDREN'S EDUCATION & WELFARE FUND

### Action taken report of the decisions of the 50<sup>th</sup> Governing Body Meeting

Item No.	Agenda Item	Decisions Taken	Action Taken
1.	To inform and accept the resignation of Governing Body member Mrs. Tsewang Dolma, Secretary, Department of Home and Mr. Palden Dhondup, Secretary Department of Health CTA Dharamsala.	The Governing Body accepted their resignation and thanked them for their service to the Society.	Action taken
2.	To welcome new ex-officio Governing Body members of TCEWF Mr. Palden Dhondup, Secretary, Department of Home, Mr. Dawa Tsultrim, Secretary, Department of Health and Mr. Sonam Sangpo, Additional Secretary, Department of Education	The Governing Body welcomed new ex-officio Members.	Action taken
3.	To confirm minutes of the 49th Governing Body Meeting held on March 26, 2022	The members confirmed the minutes of the 49 <sup>th</sup> Governing Body Meeting held on March 26, 2022.	Action taken
4.	To take note of the actions taken on the decisions of the 49th Governing Body Meeting held on March 26, 2022.	The members took note of the actions taken on the resolutions of the 49th Governing Body Meeting held on March 26, 2022.	Noted
5.	To submit an annual activity report of the society during the year 2021-2022.	The annual activity report of the year 2021-2022 was approved by the members.	Action taken